



SELECT BOARD
TUESDAY, FEBRUARY 15, 2022
Virtual Attendance Only

- **This meeting is audio and video recorded**
- **Join Zoom Meeting [https://us02web.zoom.us/j/87541425722?](https://us02web.zoom.us/j/87541425722?pwd=UkdKUTIWd2VKb1NscnMrNi84c0M3UT09)
pwd=UkdKUTIWd2VKb1NscnMrNi84c0M3UT09 Meeting ID: 875 4142 5722 Passcode:
007545 Phone in: (929) 436-2866**

7:00 CALL TO ORDER

- Call to order
- Roll Call

7:03PM ANNOUNCEMENTS

- Announcements

7:10PM Meeting with State Legislative Delegation - Senator Tarr, Representative Nguyen, Representative Mirra

- Town of Boxford priorities.

7:45PM Discussion on MBTA Communities with Ross Povenmire, Land Use Director

- Presentation on MBTA Communities

8:00PM Meeting with Permanent Building Committee, Little Red School House

- Little Red School House Funding and Construction Proposal

8:15PM Appointment of New Recreation Committee Member, Mark Sullivan

8:20PM REPORT OF THE TOWN ADMINISTRATOR

- Assistant Town Clerk Rate Recommendation
- Performance Evaluations - Proposal for 2022 Process
- Budget, Capital Review Schedule
- Town Meeting - May 10, 2022
- Any other business to come before the Town Administrator and the Board not anticipated at the time of this posting

8:40PM ROUTINES

- Appointments
- Correspondence
- Sign School and Non School Warrants
- Approval of Minutes

8:50PM ANY OTHER BUSINESS TO COME BEFORE THE BOARD

8:55PM EXECUTIVE SESSION

- To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel

ADJOURN

NEXT MEETING - February 28, 2022